

NOTICE AND AGENDA
BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT
Board of Directors
Regular Meeting and Public Hearing

Public notice is given that the Board of Directors of the Big Plains Water and Sewer Special Service District, Washington County, Utah will hold a **regular meeting and public hearing on the 17th day of July, 2013** at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr., Apple Valley, Utah, commencing at 6:00 PM or shortly thereafter.

The agenda for the meeting is as follows:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declarations of conflict of interests
5. Public Hearing on the proposed procedure for obtaining water and sewer services
6. Discussion and action on the proposed procedure for obtaining water and sewer services
7. Discussion on Division of Drinking Water proposed annual fee and public meeting
8. Acquisitions – Harold Merritt
9. Funding – Kevin Sair
10. Operations – Neil Duncan
11. Resource Management – Mayor Moser
 - a. Discussion and action on taking over the lease of two State well sites and one tank site from Plains, LLC
12. Development – Jack Davis
13. Review of Policies and Procedures
 - a. Discussion and action on Rules and Regulations changes
14. Sewer
 - a. Discussion and possible action on Town/District sewer policy
15. Consent Calendar - Income and Expenses
16. Consider approval of minutes:
 - a. July 3, 2013 Regular Meeting Minutes
17. Request for a closed session
18. Adjournment

CERTIFICATE OF POSTING I, as duly appointed Recorder for the Town of Apple Valley, hereby certify that copies of the notice of meeting and agenda were posted at the Smithsonian Fire Department, and Utah Public Meeting Notice website <http://pmn.utah.gov> the Town website www.applevalleyut.gov and faxed to The Spectrum on the 16th of July 2013.

Dated this 16th of July 2013
Nathan Bronemann, Recorder
Town of Apple Valley

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL SSD BOARD MEETINGS

In compliance with the American with Disabilities Act, individuals needing special accommodations
(Including auxiliary communicative aids and services) during this meeting
should notify Nathan Bronemann at 435-877-1190.